

MINUTES

COMMITTEE OF THE WHOLE MEETING

JANUARY 8, 2013

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:00 p.m. by Mayor Robert Stranczek

ROLL
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Wasag, Trustee Presta, Trustee Hirsch, Trustee Flynn, and Trustee Toscas
Also present: Village Services Director Bill Graffeo, and resident Jim Talbot
Absent: Trustee Fowler

DISCUSSION

1. T.J. Sheth and J.T. (business partner) came in to speak to the Mayor and Committee in regards to opening a Liquor Store/Convenience Store at 5445 W. 127th St. Discussion followed. Mayor and Committee all ok.
2. Frank Russo of Elite Ambulance came in to speak to the Mayor and Committee in regards to the change in the status of Elite Ambulance. Frank has sold his interest in the Elite Ambulance Co. to Mark Vandenberg as of 12/18/12. Our contract with Elite remains unchanged. The Mayor would like Frank and Mark to meet with Bill Graffeo to verify that the Village contract is still in force.
3. Representatives of the Thunderbolts baseball team, Mike Stranczek and Mike Lucas, came in to speak to the Mayor and Committee in regards to some changes they would like to make in the language of the Village contract with the Thunderbolts. Mayor Stranczek stated that he will recuse himself from any decisions in regards to the Thunderbolts as his brother is an owner in the

Company. Mike Lucas, general manager, of the team spoke to the Mayor and Committee regarding numerous changes to the contract. The Mayor and Committee were each given a copy of the contract and the changes to review for the next Committee meeting. Discussion followed. Mike Stranczek spoke to the Committee after Mike Lucas left the meeting. He spoke of the financial condition of the team, stating that drastic action will need to be taken. Discussion followed.

VILLAGE SERVICES

1. The Recreation and Wellness Center held a volleyball tournament.

DIRECTOR REPORT

It was a huge success with 38 teams participating.

2. The roof for the salt dome will be delivered on the 10th of January with completion of the roof, hopefully, by the 31st of January.
3. Our first usage of salt was recorded over the weekend of 22 tons.

MAYOR'S REPORT

1. The Mayor stated that Char Cozzo's father passed away this week, as well as, Rita Marker's brother.

ON PENDING

MATTERS

2. The Mayor received a thank you card from the Treasure Chest Foundation for all the many toys donated through the Village.
3. Ingalls Hospital has definite plans to open a site at 4742-4752 W. Cal Sag Rd.

UNFINISHED

1. Trustee Toscas asked in regards to any progress with the IMRF plan.

BUSINESS

Bill Graffeo stated that nothing new has been done, he is waiting for feedback from the Trustees in regards to the packet they received.

NEW

BUSINESS

1. Trustee Presta stated that he has had contact with a baking company that is looking for a location in Crestwood.

ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Hirsch at 8:30 p.m.